



## **CONGRATULATIONS CLASS OF 2012**

**Brawley City Council Agenda  
Regular Meeting  
Tuesday, June 5, 2012 @ 6:00 PM**

**City Council Chambers  
383 Main Street  
Brawley, California 92227**

***George A. Nava***, Mayor  
***Sam Couchman***, Mayor Pro-Tempore  
***Miguel C. Miranda***, Council Member  
***Ryan E. Kelley***, Council Member  
***Don C. Campbell***, Council Member

***Alma Benavides***, City Clerk  
***Jim Hamilton***, City Treasurer  
***Dennis H. Morita***, City Attorney  
***Rosanna Bayon Moore*** City Manager/  
Executive Director

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**1. PUBLIC APPEARANCES/COMMENTS** (Not to exceed 4 minutes) *this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please **direct your questions and comments to the City Council.***

**2. PRESENTATION**

- a. American Public Works Association (APWA) Award Presentation by Augie Chang, Senior Project Manager.

**3. DEPARTMENTAL REPORTS**

- a. Monthly Staffing Report – Shirley Bonillas, Personnel & Risk Management Administrator **Pp 5**
- b. Update regarding Women's Softball League, Karin Morgan, Parks & Recreation Director
- c. Update on Fire Station No. 2 – Chuck Peraza, Interim Fire Chief

**4. CONSENT AGENDA** Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor.

- a. Approve City Council Minutes for: April 17, 2012 **Pp 6-9**  
April 26, 2012 **Pp 10**  
May 1, 2012 **Pp 11-13**  
May 8, 2012 **Pp 14-16**
- b. Approve Accounts Payable for: May 10, 2012 **Pp 17-19**  
May 17, 2012 **Pp 20-23**  
May 24, 2012 **Pp 24-26**
- c. Authorize Contract Change Order No. 3 to Hazard Construction for the amount of \$8,819.25 for Contract No. 2011-13 – Brawley Municipal Airport Taxiway Rehabilitation. **Pp 27-29**
- d. Adopt Resolution No. 2012- : Resolution of the City Council of the City of Brawley, California, authorizing the submission of the City of Brawley's projects for the Congestion Mitigation and Air Quality (CMAQ) Program SAFETEA-LU Call for Projects for Fiscal Years 2012/2013, 2013/2014, 2014/2015 and

2015/2016 and supporting the project delivery schedules and timely use of funding. **Pp 30-32**

- e. Rescind Resolution No. 2009-03 and Adopt Resolution No. 2012- : Resolution of the City Council of the City of Brawley, California authorizing the City Manager or his/her designee to execute agreements, amendments, etc. with the California Department of Transportation. **Pp 33-35**
- f. Approve City of Brawley Rehabilitation Loan No. 436 for a single family dwelling to be funded by 06-CalHome-261 in the amount of \$39,260.00. **Pp 36-37**
- g. Authorize Contract Change Order Nos. 14 & 15 for Contract No. 2009-06 Wastewater Treatment Plant Improvement Project for \$240,614 for CW Roen. **Pp 38-94**
- h. Review and approve City of Brawley Wireless Internet Policy for Public Access. **Pp 95-99**
- i. Approve Legal Services Agreement between Brawley Successor Agency and Attorney. **Pp 100-106**
- j. Approve Memorandum of Agreement by and between Pioneers Memorial Healthcare District and the City of Brawley for Sexual Assault Response Team (SART) Services. **Pp 107-113**

## **5. REGULAR BUSINESS**

- a. Approve 1<sup>st</sup> Reading of Ordinance No. 2012- : Ordinance of the City Council of the City of Brawley, California amending the Brawley Municipal Code to change the Zoning Designation for Specified Property located at 590 West Main Street, Brawley, CA. **Pp 114-122**
- b. Review and approve Resolution No. 2012- : Resolution of the City Council of the City of Brawley, California amending the City of Brawley General Plan for 590 West Main Street, Brawley, CA. **Pp 123-124**
- c. Review and approve Department of Parks and Recreation Five-Year Plan, 2012-2017. **Pp 125-169**
- d. Review and approve Recognized Obligation Payment Schedule for the period of July 2012 through December 2012. **Pp 170-184**
- e. Review and approve budget adjustment in the amount of \$17,246 for the City Clerk Department Budget. **Pp 185**

## **6. COUNCIL MEMBER REPORTS**

## **7. CITY MANAGER REPORT**

## **8. CLOSED SESSION**

- a. Conference with Labor Negotiator  
Agency designated representative: Rosanna Bayon Moore, City Manager  
Employee organizations:
  - (a) Brawley Public Safety Employees Association
  - (b) Brawley Police Sergeants Association
  - (c) Brawley Firefighters Local No. 1967
  - (d) Teamsters Local 542
  - (e) Management, Confidential & Unrepresented Employees
- b. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
  - 1. City of Brawley vs. La Paloma
  - 2. City of Brawley vs. Springhouse et al.
  - 3. City of Brawley vs. Luckey Ranch et al.
  - 4. Jupiter Ventures vs. City of Brawley
- c. Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation pursuant to Subdivision (c) of Section 54956.9 four (4) potential cases.

**ADJOURNMENT** Adjourn to ***June 19, 2012 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California. Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday through Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

*Alma Benavides*, City Clerk